



SHIRE OF  
**DOWERIN**  
TIN DOG TERRITORY

# MINUTES

## Australia Day Honours Committee Meeting

Held in Council Chambers  
13 Cottrell Street, Dowerin WA 6461  
Monday, 13 December 2021

UNCOMPLETED

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Shire of Dowerin  
Australia Day Honours Committee Meeting  
4:00pm Monday 13 December 2021



**1. Official Opening**

The Chair welcomed those in attendance and declared the meeting open at 4.16pm

**2. Record of Attendance / Apologies / Leave of Absence**

**Councillors:**

Cr BA Ward	Chair
Cr WG Allsopp	(Deputy Member)
Cr NP McMorran	

**Staff**

Ms R McCall	Chief Executive Officer
Ms A Banks	Community Development Officer
Ms L Dreghorn	Executive & Governance Officer

**Members of the Public:** Nil

**Apologies:** Nil

**Approved Leave of Absence:** Nil

**3. Public Question Time**

Nil

**4. Disclosure of Interest**

Cr McMorran - Impartiality

**5. Confirmation of Minutes of the Previous Meeting(s)**

5.1 Australia Day Honours Committee Meeting held on 9 December 2020

[Attachment 5.1A](#)

**Voting Requirements**



Simple Majority



Absolute Majority

**Officer's Recommendation/Resolution**

**Moved:** Cr Allsopp

**Seconded:** Cr McMorran

**0529**

**That, in accordance with Sections 5.22(2) and 3.18 of the *Local Government Act 1995*, the Minutes of the Australia Day Honours Committee Meeting held on 9 December 2020 as presented in Attachment 5.1A, be received.**

**CARRIED 3/0**

## 6. Matters Behind Closed Doors

In accordance with Section 5.23(2)(b) of the *Local Government Act 1995* the Committee went Behind Closed Doors to discuss the personal affairs of any person.

### Voting Requirements



Simple Majority



Absolute Majority

### Officer's Recommendation/Resolution

**Moved:** Cr McMorran

**Seconded:** Cr Allsopp

**0530** That, pursuant to Section 5.23(2)(b) of the *Local Government Act 1995*, the Australia Day Honours Committee move Behind Closed Doors.

**CARRIED 3/0**

4.19pm the Committee went Behind Closed Doors

#### 6.1A Award Nominations - Citizen of the Year

Using the Eligibility Criteria, the Selection Panel assessed the nominations to determine eligibility and rated the nominations against a broad selection criteria.

3 nominations were received.

The highest rating nominee was declared as the recipient of the 2022 Citizen of the Year award.

#### 6.1B Award Nominations - Senior Citizen of the Year (65 years and over)

Using the Eligibility Criteria, the Selection Panel assessed the nominations to determine eligibility and rated the nominations against a broad selection criteria.

1 nomination were received.

The highest rating nominee was declared as the recipient of the 2022 Senior Community Citizen of the Year award.

#### 6.1C Award Nominations - Young Citizen of the Year (under 25 years)

No nominations were received.

#### 6.1D Award Nominations - Active Citizen Award (community group or event)

No nominations were received.

#### 6.1A Award Nominations - Citizen of the Year

### Voting Requirements



Simple Majority



Absolute Majority

### Officer's Recommendation/Resolution

**Moved:** Cr McMorran

**Seconded:** Cr Allsopp

**0531** That the Australia Day Honours Committee recommends to Council that \* be awarded the 2022 Citizen of the Year Award, to be announced and presented on Wednesday 26 January 2022 at the Australia Day Breakfast.

**CARRIED 3/0**

#### 6.1B Award Nominations - Senior Citizen of the Year (65 years and over)

### Voting Requirements

Simple Majority

Absolute Majority

### Officer's Recommendation/Resolution

**Moved:** Cr Allsopp

**Seconded:** Cr McMorran

**0532** That the Australia Day Honours Committee recommends to Council that \* be awarded the 2022 Senior Citizen of the Year Award, to be announced and presented on Wednesday 26 January 2022 at the Australia Day Breakfast.

**CARRIED 3/0**

**\*Note:** The recipient's name will be added to the Minutes following presentation of the Award.

### Voting Requirements

Simple Majority

Absolute Majority

### Officer's Recommendation/Resolution

**Moved:** Cr McMorran

**Seconded:** Cr Allsopp

**0533** That, in accordance with Section 5.23(1)(a) of the *Local Government Act 1995*, the Australia Day Honours Committee return from Behind Closed Doors.

**CARRIED 3/0**

4.42pm - the Committee came out from Behind Closed Doors

## 7. Meeting Closure

There being no further business the Chair thanked those in attendance and declared the meeting closed at 4.50pm